

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

Attn: Squad C-9

From: Newark

C-9

Contact: SA [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (S) [redacted]

(Pending)

Main file

b1

(S) Title: (S) [redacted]

TWIN TOWERS;

(S) Synopsis (u) (S) Request opening of subfile-FISUR, and report of

surveillance results on 9/16/2001.

(u) (S)

Derived From: G-3

Declassify On: X1

Administrative: (S) 9/16/2001 [redacted] Team surveillance log

b7E

attached.

(u) (S) Details: (S) On 9/14/2001, the Newark Division, with the assistance of the New York Division, initiated an investigation predicated upon the detention of five Israeli nationals, who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(u) (S) On 9/16/2001 [redacted] Surveillance Team initiated a physical surveillance on Urban Moving, Weehawken, New Jersey. The results of this surveillance are attached.

b7E

(u) (S)

Investigation at Newark continues.

DATE: 7/28/2005

CLASSIFIED BY: 60322AUC/LP/CCB/RNP

REASON: 1.4 (c) (7)

DECLASSIFY ON: 7/28/2030

~~SECRET~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

attachments found in Sub-FISUR

~~SECRET~~**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 09/20/2001

To: Newark

Attn: Squad C-9

From: Newark

C-9

Contact: SA [redacted]

b6

b7C

Approved By: [redacted]

Drafted By: [redacted]

(S)

Case ID #: (S) [redacted]

(Pending)

b1

(S)

Title: (S) [redacted]

(S)

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
WHERE SHOWN OTHERWISE~~

Synopsis: (U) (S) Submission of response to subpoenas for [redacted]

b3

(U) (S) Derived From: G-3
Declassify On: X1

b3

(U)

Administrative: (S) Attached are one (1) photocopy of the subpoena described here [redacted]

b3

(U)

Details: (S) On 9/14/2001, the Newark Division, with the assistance of the New York Office (NYO), initiated an investigation predicated upon the detention of five (5) Israeli Nationals who may have possessed information about the terrorist incident targeting the "Twin Towers" of New York City's World Trade Center (WTC).

(U)

(S) In response to a subpoena served on [redacted]

b3

following summarizes [redacted] The [redacted]

~~SECRET~~

DATE: 7/28/2005
CLASSIFIED BY: 60322 Aut/PLJ/PLJ/CC/PLP
REASON: 1.4 (c)(1)
DECLASSIFY ON: 7/28/2030

a:\submiss.wpd

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To: Newark From: Newark
Re: (S) [REDACTED] 09/20/2001

b1

b3

(u)
(S) Investigation at Newark continues.

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FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 09/19/2001

To: Newark

Attn: SSA [redacted]

Squad C-9

From: Newark

C-9

Contact: SA [redacted]

Approved By: [redacted]

(S) Drafted By: [redacted] :pgc

b1

(S) Case ID #: (S/OC/NF) [redacted]

(Pending) [redacted]

(S) Title: (S/OC/NF) [redacted]

- TWIN TOWERS [redacted]

Synopsis: (u) (S) Council Travel's International Student identity
Cards (ISTC).

(u) (S) Derived From: G-3
Declassify On: XI

Administrative: (u) (S) Attached for file is a sample identity card
and an International Identity Cards Annual Update.

Details: (u) (S) On 09/14/2001, [redacted] of Council
travel, 2025 East 42nd Street, New York, NY, telephone number
212-822-2716 provided SA's [redacted] and [redacted] with the
following information:

b6
b7C

(u) (S) [redacted] advised that students in the United States
and abroad obtain International Student Identification
Cards (ISTC), in order to receive discounts while traveling to
various countries. For example, discount at restaurants,
clothing, special events, etc.

(u) (S) [redacted] advised that in order to obtain ISTC
cards, a student must provide Council travel with current
information indicating they are a student (ie, current tuition
statement or letter from register) and proper proof of age, such
as a passport. [redacted] further advised that if a student fails to
present proper identification or proof of age, no student Id will
be issued.

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DATE: 7/28/2005
CLASSIFIED BY: (00322AUC10/CPB/RNP
REASON: 1.4(C/D)
DECLASSIFY ON: 7/28/2030

Attributes only

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To: Newark From: Newark
Re: (S/OC/NF) [REDACTED] 09/19/2001 b1

b6
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(u) (S) [REDACTED] advised that Council Travel provides ISTC card's for students from all over the world. Council Travel has some 75 offices in the United States on college campuses.

(u) (S) Finally, [REDACTED] advised that early this year in the Council Travel Florida Office, two employees were arrested for issuing cards to students without proof of age. [REDACTED] could not recall the exact circumstances.

(u) (S) Investigation in Newark continues.

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FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE

Date: 09/21/2001

To: Newark

Attn: SSA

Squad C-9

From: Newark

C-9

Contact: SA

Approved By: [Redacted]

Drafted By: [Redacted] pgc

(S)

Case ID #: (S/OC/NF) [Redacted]

(Pending)

(S)

b1

(S) Title: (S/OC/NF) [Redacted]

- TWIN TOWERS [Redacted]

(U)

Synopsis: (S) White Glove employee roster.

(u) (S)

Derived From: G-3

Declassify On: X1

(U) Administrative: (S) Attached for file is a White Glove Moving Company (930 Newark Avenue, Jersey City, NJ) employee roster.

(U) Details: (S) Attached is a White Glove Moving, 930 Newark Avenue, Jersey City, NJ, employee roster.

(U) (S) Investigation in Newark continues.

♦♦

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WHERE SHOWN OTHERWISE~~

DATE: 7/28/2005

CLASSIFIED BY: (00322AUC/le/epb/rnp)

REASON: 1.4(c/d)

DECLASSIFY ON: 7/28/2030

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DATE: 7/28/2005
CLASSIFIED BY: W0327-AUC-1003
REASON: 1.4 (C)
DECLASSIFY ON: 7/28/2020

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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

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